

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2015-07**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN AMENDED CAPITAL IMPROVEMENT FUND BUDGET FOR THE FISCAL YEAR 2015.**

**WHEREAS**, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2015 in Resolution 2014-19 on November 6, 2014; and amended it in Resolution 2015-06 on February 5, 2015

**WHEREAS**, the aforementioned 2015 Capital Improvement Fund Budget must now be revised again to:

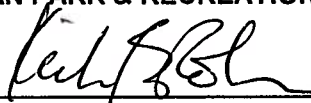
1. Reduce the project "Aquatics Automated Chemical Control" from \$9921 to \$0; and
2. Increase the project "District Wide Energy Savings" from \$20,000 to \$29,921 to allow for a lighting upgrade at the Nakata Pool.
3. Remove "Aquatics Sauna Rebuild" projected for 2016 on capital improvement plan since it has already been done using operation funds.

**WHEREAS**, these revisions are included and specified in the attached Amended 2015 Capital Improvement General Fund budget,


**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Capital Improvement Fund Budget for the fiscal year 2015 be amended as outlined above, and that this amended budget is attached hereto as Exhibit "A", and incorporated by reference in its entirety, be and the same are hereby adopted and ratified.

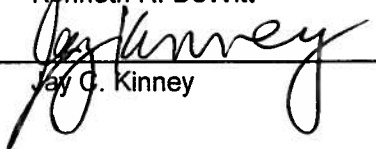
**PASSED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 5th day of March, 2015 the undersigned commissioners being present.

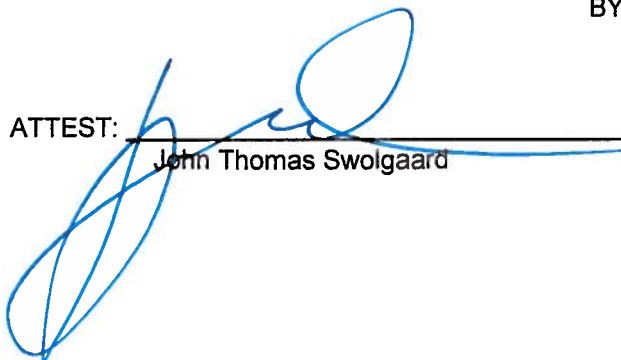
**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
Kirk B. Robinson

BY:   
Lee Cross

BY:   
Kenneth R. DeWitt

BY:   
Jay C. Kinney

ATTEST:   
John Thomas Swolgaard

# EXHIBIT A

Bainbridge Island Metropolitan Park and Rec.  
 2015 Amended Budget  
 Capital Improvement Fund

Description	Amended 01/15 - 12/15	2nd Amended 01/15 - 12/15	Difference \$	Difference %
<b>REVENUE</b>				
1 Investment Interest	50.00	50.00	-	
2 Bakery Donations	390,000.00	390,000.00	-	0%
3 Blakely - Phase 1 Carry Forward	45,328.52	45,328.52	-	
4 Blakely - Jetty Bridge Donations	196,433.00	196,433.00	-	
5 Gazzam - Carry Forward	10,281.70	10,281.70	-	
6 General Fund - Transfer In	322,000.00	322,000.00	-	0%
7 General Fund Projects-Carry Forward	41,481.48	41,481.48	-	
8 Lid Lift Carry Forward	5,390.00	5,390.00	-	
9 Kids up Carry Forward	47.25	47.25	-	
10 Owens Playground Donations	350,000.00	350,000.00	-	0%
11 Pru's and Hilltop carry forward	7,725.30	7,725.30	-	
12 Rotary Park Grant	124,471.00	124,471.00	-	
13 Rotary park Little League & Rotary	163,493.80	163,493.80	-	
14 Schel Cheib Carry Forward	13,000.00	13,000.00	-	0%
15 Schel Cheib donations	12,000.00	12,000.00	-	
16 Total Revenue	1,681,702.05	1,681,702.05	-	0%
<b>EXPENSES</b>				
17 Aquatics Automated Chem Control	9,921.48	-	(9,921.48)	
18 Aquatics Boiler Replace	45,000.00	45,000.00	-	0%
19 Aquatics Nakata Resurface	82,000.00	82,000.00	-	0%
20 Aquatics On Demand Hot Water	60,000.00	60,000.00	-	0%
21 Bakery	390,000.00	390,000.00	-	0%

**Bainbridge Island Metropolitan Park and Rec.  
2015 Amended Budget  
Capital Improvement Fund**

	Description	Amended 01/15 - 12/15	2nd Amended 01/15 - 12/15	Difference \$	Difference %
25	Blakely Jetty Bridge	172,720.68	172,720.68	-	-
26	Blakely phase 1	45,328.52	45,328.52	-	-
27	BP Haz Mat Storage	5,560.00	5,560.00	-	-
28	BPP Water System	26,000.00	26,000.00	-	-
29	Contingency	10,000.00	10,000.00	-	-
30	District Wide Energy Savings	20,000.00	29,921.48	9,921.48	50%
31	Dog Parks	20,000.00	20,000.00	-	0%
32	Fay improvements	5,000.00	5,000.00	-	0%
33	Gazzam	10,281.70	10,281.70	-	-
34	Grand Forest East Parking	20,000.00	20,000.00	-	0%
35	Kids Up	47.25	47.25	-	-
36	Hawley Cove boardwalk	15,000.00	15,000.00	-	0%
37	Hilltop Bunk House	10,000.00	10,000.00	-	0%
38	John Nelson	5,390.00	5,390.00	-	0%
39	Owens Playground	350,000.00	350,000.00	-	-
40	Pru's and Hilltop	7,725.30	7,725.30	-	-
41	Rotary Park	235,690.00	235,690.00	-	-
42	Schel Chelb	50,000.00	50,000.00	-	0%
43	Strawberry Hill Picnic shelter	10,000.00	10,000.00	-	0%
44	Total Expenses	1,605,664.93	1,605,664.93	-	0%
45					
46	Difference	76,037.12	76,037.12	-	-



Bainbridge Island Metro Park and Recreation District  
Capital Improvement Plan

2015- budgeted projects

Projects	Type	Funding	FY14- Actual	FY15	FY15- Amended	FY15- 2nd Amended	FY16	FY17	FY18	FY19	FY20
1 Aquatics - automated chemical control	Facility	General Fund Carry Forward	79		9,821	0					
2 Aquatics - Nakala Resurface	Facility	General Fund		82,000	82,000						
3 Aquatics - South Side Store Front window replacement	Facility	General Fund		82,000		25,000					
4 Aquatics - UV system for spa	Facility	General Fund				20,000					
5 Aquatics Boiler Replacement-Ray	Facility	General Fund		0	45,000	0					
6 Aquatics Building Controls **	Facility	General Fund				10,000					
7 Aquatics Center Lobby Floor and furniture	Facility	General Fund		0	0	15,000					
8 Aquatics Electrical panel -Don Nakala	Facility	General Fund				5,000					
9 Aquatics Lazy River pump	Facility	General Fund							8,000		
10 Aquatics Main Pump	Facility	General Fund						8,000			
11 Aquatics On Demand Water Heater	Facility	General Fund		60,000	60,000						
12 Aquatics Sauna Rebuild	Facility	General Fund				0					
13 Aquatics Williamson Bath House Remodel	Facility	General Fund								50,000	
14 Aquatics Williamson Main Drain Coating	Facility	General Fund					16,000				
15 Aquatics Williamson Main Pump	Facility	General Fund						7,000			
16 Aquatics Williamson Replace sliding glass doors	Facility	General Fund					20,000				
17 Aquatics Williamson Store Front East and West	Facility	General Fund								50,000	
18 Asphalt Improvement	Park	General Fund	6,082					40,000			
19 Bakery	Facility	carry forward	0	390,000	390,000						
20 Ball Field Fencing Upgrades	Park	General Fund						20,000			
21 Battle Point irrigation F-1	Park	General Fund						20,000			
22 Battle Point large picnic shelter, parking	Park	General Fund						60,000			
23 Battle Point septic upgrade	Park	General Fund		0	0	25,000					
24 Battle Point Shop HazMat Storage	Facility	General Fund Carry Forward	13,440	5,560	5,560						
25 Battle Point Small Picnic Shelter	Park	General Fund							40,000		
26 Battle Point Water system renovation	Facility	General Fund Carry Forward	23,186	26,000	26,000						
27 Blakely Phase 1	Park	carry forward	83,169	45,328	45,328						
28 Blakely Jetty Bridge	Park	donations	20,279	172,720	172,720						
Bocce Court	Park	General Fund	0								

Bainbridge Island Metro Park and Recreation District  
Capital Improvement Plan

2015- budgeted projects



Projects	Type	Funding	FY14- Actual	FY15	FY15- Amended	FY15- 2nd Amended	FY16	FY17	FY18	FY19	FY20
29 Bulk Bins-Forest to Sky	Park	General Fund		0	0	0	15,000				
30 Camp Yeomell Cabin Heating System	Facility	General Fund									10,000
31 Camp Yeomell roof/gutters (MP Room)	Facility	General Fund	4,251	0	0	0					
32 Contingency		General Fund	0	10,000	10,000	10,000	10,000	10,000	10,000	10,000	
33 District Irrigation	Park	General Fund							20,000		
34 District Wide Energy Improvement/Upgrades	Facility	General Fund		20,000	20,000	29,921			25,000	25,000	
35 Dog Parks	Park	General Fund	36,133	20,000	20,000	20,000	50,000				
36 Drinking Fountains	Park	General Fund					10,000		10,000	10,000	
37 Fay Improvements-continuous curb and fire rings	Park	General Fund		5,000	5,000	5,000					
38 Fay Shelter	Park	General Fund								50,000	
39 Float Replacement	Facility	General Fund								50,000	
40 Fort Ward Barracks	Facility	General Fund	1,869						50,000		
41 Fort Ward Shelter	Park	General Fund							50,000		
42 Gazzam Marshall Parking	park	Grant	8,834		10,282	10,282					
43 Grand Forest East Parking lot	Park	General Fund		20,000	20,000	20,000					
44 Grand Forest Park Trail Impr	Park	General Fund							5,000		
45 Hawley Cove Boardwalk	Park	General Fund		15,000	15,000	15,000	50,000				
46 Hidden Cove Dock	Park	Grants/reserves	0				580,000				
47 Hidden Cove Shelter	Park	General Fund							50,000		
48 Hill Top Bunk House	Facility	General Fund	9,566	10,000	10,000	10,000					
49 Island Center Hall Water	Facility	General Fund	18,956								
50 Kids Up Improvements	Park	Donations	7,030		47	47					
51 Nakata Lighting Upgrade	Facility	General Fund							45,000		
52 Nakata Slide and Stairwell Repairs/ Upgrade	Facility	General Fund						20,000			
53 Owen's playground	Park	Donations									
54 Paint Park Buildings	Facility	General Fund									25,000
55 Parade Ground Shelter	Park	General Fund							40,000		
56 Parking Lot Improvements	Park	General Fund					17,000				
57 Playground Improvements	Park	General Fund							50,000	50,000	

Bainbridge Island Metro Park and Recreation District  
Capital Improvement Plan



2015- budgeted projects

Projects	Type	Funding	FY14- Actual	FY15 Amended	FY15-2nd Amended	FY16	FY17	FY18	FY19	FY20
58 Prue's and Hilltop	Facility	Grant	0	7,725	7,725					
59 Ray W HVAC upgrade	Facility	General Fund						95,000		
60 Reconditioned Diving Board Standards	Facility	General Fund								24,000
61 Recreation Community Center	Facility					12,000,000				
62 Rotary Park Renovation	Facility	Donations/Grants	449,095	235,690	235,690					
63 Rotary Park Renovation	park	General Fund	40,000			45,000				
64 Schel Chelb	Park	General Fund		25,000	25,000					
65 Schel Chelb	park	Donations	0	25,000	25,000					
66 Signage/Kiosk	Park	Carryforward					10,000			
67 Straw Park-path from adm to shc	Park	General Fund					7,500			
68 Strawberry Hill Office Addition	Facility	General Fund	6,997							
69 Strawberry Hill Picnic Shelter	Facility	General Fund		10,000	10,000					
70 Teen Center - Front Deck	Facility	General Fund	71							
71 Teen Center roof	Facility	General Fund	11,619							
72 Tennis courts resurface	Park	General Fund	6,468							
73 Trail Improvements	Nutes Pond	Lid Lift				20,000	20,000	20,000	20,000	
74 Trail Improvements	John Nelson	Lid Lift Carry Forward	0	5,350	5,350					
75 Trail upgrades and renovation	Park	General Fund				20,000	10,000	10,000	10,000	
76 Vault Toilet Installation	Facility	Lid Lift	0			20,000	20,000	20,000	20,000	
77 Volunteer Garden Shed	Facility	Lid Lift				20,000	20,000	20,000	20,000	
78 Wildlife Observation Platforms-Gazzam	Park	General Fund				25,000				
79										
80 Total Projects			747,122	1,042,000	1,605,663	12,962,000	313,500	575,000	373,000	59,000